

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

CARLA HOOVER	:	
5641 Westlake Dr.	:	
Galloway, Ohio 43119	:	Case No.: 2:19-cv-1453
And	:	JUDGE GEORGE SMITH
EMILY HAUDENSCHIELD	:	MAGISTRATE JUDGE JOLSON
604 Meadows Dr.	:	
Marysville, Ohio 43040	:	
And	:	
BRITTANY YATES	:	
288 Amsterdam Ave.	:	
Columbus, Ohio 43207	:	
And	:	JURY DEMAND ENDORSED HEREON
DANIELLE CALDERON	:	
6635 Wesburg Park Ave.	:	
Apt 301	:	
Columbus, Ohio 43235	:	
And	:	
ASHLEY GRAVES	:	
3600 Spangler Rd.	:	
Columbus, Ohio 43207	:	
And	:	
CHELSEA PAIGE EWART	:	
5822 N. Meadows Blvd.	:	
Apt B	:	
Columbus, Ohio 43229	:	
Plaintiffs	:	

-v-

STEVEN G. ROSSER, individually :
c/o Columbus Division of Police :
120 Marconi Blvd. :
Columbus, Ohio 43215 :

And :

WHITNEY LANCASTER, individually :
c/o Columbus Division of Police :
120 Marconi Blvd. :
Columbus, Ohio 43215 :

And :

THE CITY OF COLUMBUS :
City Hall, 90 West Broad Street :
Columbus, Ohio 43215-9015 :

And :

John or Mary Doe 1, in his or her :
Individual capacity :
c/o Columbus Division of Police :
120 Marconi Blvd. :
Columbus, Ohio 43215 :

Defendants.

PLAINTIFFS' FIRST AMENDED COMPLAINT

I. Preliminary Statement

1. The case seeks compensatory and punitive damages, costs, and attorneys' fees for malicious prosecution, and, alternatively, abuse of process, in violation of the Fourth and Fourteenth Amendments of the United States Constitution and/or the common law of the State of Ohio, committed when Defendants, charged, and in some instances, arrested and thereafter attempted to prosecute Plaintiffs without probable cause.

II. Jurisdiction and Venue

2. Jurisdiction over claims brought under Civil Rights Act of 1871, 42 U.S.C. §1983, is conferred on this Court by 28 U.S. C. § 1331 (federal question; §1343 (civil rights), and jurisdiction over the state claims is conferred by 28 U.S.C. §1337 (supplemental jurisdiction).

3. Compensatory and punitive damages are sought pursuant to 42 U.S.C. §1983; the common law of the State of Ohio; and 28 U.S.C. §2201 and §2202.

4. Costs and attorneys' fees may be awarded pursuant to 42 U.S.C. §1988, the common law of the State of Ohio and Fed. R. Civ. P 54.

5. Venue is proper pursuant to 28 U.S.C. §1331(b) and S.D. Ohio Civ. R. 82.1(b), because the events giving rise to this action occurred in Franklin County, Ohio, where Defendants serve as CDP Vice Unit members or in other CDP employment.

III. Parties

6. Plaintiff Carla Hoover ("Ms. Hoover"), is a resident of Franklin County, Ohio, at all times material to this Complaint, worked at Kahoots Gentlemen's Club ("Kahoots") and never had been arrested, charged or convicted of a criminal offense excluding traffic violations.

7. Plaintiff Emily Haudenschild ("Ms. Haudenschild"), is a resident of Franklin County, Ohio, at all times material to this Complaint, worked at Kahoots and never had been arrested, charged or convicted of a criminal offense excluding traffic violations.

8. Plaintiff Brittany Yates ("Ms. Yates"), is a resident of Franklin County, Ohio, at all times material to this Complaint, worked at Kahoots and never had been arrested, charged or was convicted of a criminal offense excluding traffic violations.

9. Plaintiff Danielle Calderon (“Ms. Calderon”), is a resident of Franklin County, Ohio, at all times material to this Complaint, worked at Kahoots and never had been arrested, charged or was convicted of a criminal offense excluding traffic violations..

10. Plaintiff Ashley Graves (“Ms. Graves”), is a resident of Franklin County, Ohio, at all times material to this Complaint, worked at Kahoots and never had been arrested, charged or was convicted of a criminal offense excluding traffic violations..

11. Plaintiff Chelsea Paige Ewart (“Ms. Ewart”), is a resident of Franklin County, Ohio, at all times material to this Complaint, worked at Kahoots.

12. Defendants (collectively “Defendant Officers”) Whitney Lancaster (“Defendant Lancaster”), Steven Rosser (“Defendant Rosser”), John or Mary Doe 1 (“Defendant Doe 1”), are being sued in their individual capacity; and were, at all times material to this Complaint, employees of the City of Columbus, Columbus Police Department in the Vice Unit (“Vice Unit”) located in Franklin County, Ohio and “persons” under 42 U.S.C. §1983 acting under color of law.

13. Defendant, City of Columbus (“City”) is a political subdivision located in Franklin, County, Ohio and a Municipal Corporation duly organized, existing and operating under the Constitution and Statutes of the State of Ohio and the Charter of Columbus, Ohio and “person” under 42 U.S.C. §1983 acting under color of law. At all times hereto, City operated a Division of Police and Vice Unit which employed Defendant Officers and was responsible for the supervision and administration of the Division of Police and Vice Unit. City is sued under a theory of municipal liability pursuant to *Monell v. Dep’t of Soc. Servs. Of City of New York*.

IV. Facts

14. Vice Unit officers, including Defendant Officers, are intimately aware of all of the elements for the limited set of laws they are charged with enforcing.

15. In filing criminal complaints, Defendant Officers have access to and routinely use a book containing the elements of City and State criminal offenses, including the elements associated with R.C. 2907.40(C)(2).

16. A violation of R.C. 2907.40(C)(2) requires: (1) an employee who regularly appears nude or seminude; (2) at the sexually oriented business; (3) while they are nude or seminude; (4) to touch another employee, a patron, or allow themselves to be touched by a patron.

17. “Patron” is defined by Ohio Revised Code 2907.40(A)(8) is “any individual on the premises of a sexually oriented business except for any of the following:... (c) A public employee...acting within the scope of the public employee’s...duties as a public employee.”

18. At all relevant times hereto, Defendants were public employees acting within the scope of their duties as a public employee.

19. At all relevant times hereto, upon information and belief, Defendants were aware, based upon communication with their superiors and the Columbus City Attorney’s Office that enforcing the above-mentioned statute could not be enforced especially when using undercover officers as patrons.

20. At all relevant times hereto, upon information and belief. Defendants were told that charges could not be brought against an individual, similarly situated to Plaintiffs, when there is contact between a police officer and an employee of a club such as Kahoots.

21. In or around 2017, Defendant Rosser and Defendant Lancaster spent numerous hours at Kahoots while in their official capacity.

22. Defendant Rosser and Defendant Lancaster targeted Kahoots and selective employees including Plaintiffs’ without any legal justification.

23. At all relevant times hereto, Kahoots hired Jeremy Sokol (“Mr. Sokol”) as a bouncer.

24. Mr. Sokol and Defendant Rosser and/or Defendant Lancaster knew each other prior to Mr. Sokol being hired by Kahoots when Mr. Sokol worked at other clubs.

25. Mr. Sokol represented to the public, including some of the named Plaintiff, that he worked with Defendant Rosser and he could get anyone arrested or in trouble if he so desired.

26. Mr. Sokol had employees of Kahoots he liked and employees of Kahoots he disliked.

27. Upon information and belief, Plaintiffs were employees who Mr. Sokol did not like because said Plaintiffs would not engage in any illegal conduct nor would Plaintiffs comply with demands and requests made by Mr. Sokol.

28. Defendants Rosser and/or Lancaster targeted Plaintiffs without probable cause or any legal justification.

29. On or about September 8, 2017, Kahoots, by and through, its general manager, Joe Vaillancourt, fired Mr. Sokol.

30. After Mr. Sokol was fired, in or around October 2017, Defendant Rosser approached the owner(s) of Kahoots and threatened that if Mr. Sokol was not rehired by Kahoots, Defendant Rosser would “file a bunch of tickets” and implied he would close Kahoots.

31. Defendant Rosser demanded the owner(s) of Kahoots to fire its current general manager Joseph Vaillancourt or again he implied he would close Kahoots.

32. Defendant Rosser demanded Mr. Sokol be rehired by the end of October of 2017.

33. Defendant Rosser claimed Mr. Sokol was part of a “Liaison Program” to ensure Kahoots was in compliance with community standards. Defendant Rosser stated, “Mr. Sokol has

proven to be trustworthy and reliable throughout, and we intend to continue honoring our agreement in regard to not filing violations with the Commission that are obtained via information provided to us by the Club's Liaison."

34. As a result of the threats and demands made by Defendant Rosser, on or about December 6, 2017, Kahoots rehired Mr. Sokol.

35. Prior to Kahoots succumbing to the threats and/or extortion of Defendant Rosser, Defendants filed a number of charges against employees of Kahoots, without probable cause, including the named Plaintiffs to retaliate and/or punish Kahoots and their employees.

36. Upon information and belief, Defendants Rosser and Lancaster had a personal and potentially financial interest in Mr. Sokol working at Kahoots.

37. At all relevant times hereto, Defendants had knowledge that a criminal charge under R.C. 2907.40(C)(2), could not be brought against Plaintiffs based upon what they were told by the City Attorney.

a. Facts As it Relates to Carla Hoover

38. On November 9, 2017, Defendant Rosser executed an affidavit in support of probable cause against Ms. Hoover.

39. In the affidavit, Defendant Rosser stated that on October 27, 2017, Defendants Rosser and Defendant Lancaster entered Kahoot's Gentlemen's Club as a result of multiple complaints. Defendant Rosser stated "Dixie" who was later identified as Ms. Hoover requested a private dance from Defendant Rosser. Defendant Rosser stated Dixie rubbed her breasts on him and he touched her breasts. A more detailed summary of what was stated in the Affidavit is attached hereto and incorporated herein as Exhibit A.

40. On November 9, 2017, Defendant Rosser swore out a criminal complaint against Ms. Hoover charging her with a violation of R.C. 2907.40(C)(2). A copy of the complaint is incorporated herein as Exhibit B.

41. Upon being served with the criminal complaint, Ms. Hoover hired counsel and entered a plea of not guilty.

42. Thereafter, Ms. Hoover was challenging the complaint as she was not working on the day Defendant Rosser claimed she engaged in criminal conduct.

43. When Defendants became aware Ms. Hoover was challenging the charge, on February 15, 2018, Defendant Lancaster filed a second criminal complaint against Ms. Hoover alleging on October 28, 2017, she violated R.C. 2907.40(C)(2). A copy of the complaint is incorporated herein as Exhibit C.

44. Upon being served with the criminal complaint, Ms. Hoover hired counsel and entered a plea of not guilty.

45. At the time Defendants Lancaster and Rosser knew that they did not have probable cause to charge Ms. Hoover.

46. Criminally charging Ms. Hoover was for other ulterior motives that violated her Constitutional rights.

47. In order to charge Ms. Hoover for the violation, Defendants Rosser and Lancaster knowingly and intentionally made false statements in a sworn criminal complaint.

48. In addition to the fabrication, in filling out the sworn criminal complaint, Defendants Rosser and Lancaster knew that they were not a “patron” as defined by R.C. 2907.40(A)(8).

49. Rather, Defendant Officers were aware that they had deliberately fabricated and/or omitted the elements of R.C. 2907(C)(2) to charge Ms. Hoover.

50. On May 21, 2018 and July 23, 2018, the charges filed against Ms. Hoover were dismissed.

b. Facts As It Relates to Emily Haudenschild

51. On March 8, 2018, Defendant Rosser swore out a criminal complaint against Ms. Haudenschild charging her with a violation of R.C. 2907.40(C)(2) that occurred on or about January 20, 2018. A copy of the complaint is incorporated herein as Exhibit D.

52. Upon being served with the criminal complaint, Ms. Haudenschild hired counsel and entered a plea of not guilty.

53. At the time Defendant Rosser knew he did not have probable cause to charge Ms. Haudenschild.

54. Criminally charging Ms. Haudenschild was for other ulterior motives that violated her Constitutional rights.

55. In filling out the sworn criminal complaint, Defendant Rosser knew he was not a “patron” as defined by R.C. 2907.40(A)(8).

56. On or about August 24, 2018, the charge filed against Ms. Haudenschild was dismissed.

c. Facts As It Relates to Brittany Yates

57. On November 7, 2017, Defendant Rosser swore out a criminal complaint against Ms. Yates charging her with a violation of R.C. 2907.40(C)(2) that occurred on or about September 22, 2017. A copy of the complaint is incorporated herein as Exhibit E.

58. Upon being served with the criminal complaint, Ms. Yates hired counsel and entered a plea of not guilty.

59. At the time Defendant Rosser knew he did not have probable cause to charge Ms. Yates.

60. Criminally charging Ms. Yates was for other ulterior motives that violated her Constitutional rights.

61. In filling out the sworn criminal complaint, Defendant Rosser knew he was not a "patron" as defined by R.C. 2907.40(A)(8).

62. On or about November 27, 2018, the charge filed against Ms. Yates was dismissed.

d. Facts As It Relates to Danielle Calderon

63. On December 8, 2017 Defendant Rosser swore out a criminal complaint against Ms. Calderon charging her with a violation of R.C. 2907.40(C)(2) that occurred on or about September 29, 2017.

64. Upon being served with the criminal complaint, Ms. Calderon hired counsel and entered a plea of not guilty.

65. At the time Defendant Rosser knew he did not have probable cause to charge Ms. Calderon.

66. Criminally charging Ms. Calderon was for other ulterior motives that violated her Constitutional rights.

67. In filling out the sworn criminal complaint, Defendant Rosser knew he was not a "patron" as defined by R.C. 2907.40(A)(8).

68. On or about November 27, 2018, the charge filed against Ms. Calderon was dismissed.

e. Facts As It Relates to Ashley Graves

69. On November 10, 2017, Defendant Lancaster swore out a criminal complaint against Ms. Graves charging her with a violation of R.C. 2907.40(C)(2) that occurred on or about September 15, 2017. A copy of the complaint is incorporated herein as Exhibit F.

70. Upon being served with the criminal complaint, Ms. Graves hired counsel and entered a plea of not guilty.

71. At the time Defendant Lancaster knew he did not have probable cause to charge Ms. Yates.

72. Criminally charging Ms. Graves was for other ulterior motives that violated her Constitutional rights.

73. In filling out the sworn criminal complaint, Defendant Lancaster knew he was not a “patron” as defined by R.C. 2907.40(A)(8).

74. On or about August 16, 2018, the charge filed against Ms. Graves was dismissed.

f. Facts As It Relates to Chelsea Ewart

75. On November 13, 2017, Defendant Lancaster swore out a criminal complaint against Ms. Ewart charging her with a violation of R.C. 2907.40(C)(2) that occurred on or about September 15, 2017. A copy of the complaint is incorporated herein as Exhibit G.

76. Upon being served with the criminal complaint, Ms. Ewart hired counsel and entered a plea of not guilty.

77. At the time Defendant Lancaster knew he did not have probable cause to charge Ms. Ewart.

78. Criminally charging Ms. Ewart was for other ulterior motives that violated her Constitutional rights.

79. In filling out the sworn criminal complaint, Defendant Lancaster knew he was not a “patron” as defined by R.C. 2907.40(A)(8).

80. On or about August 16, 2018, the charge filed against Ms. Ewart was dismissed..

81. Defendants’ acts or omissions were done with malicious purpose, in bad faith, or in a wanton or reckless manner.

82. As a proximate result of Defendants’ acts, Plaintiffs have suffered and continue to suffer damages, including loss of liberty, legal and other expenses, mental and emotional anguish, embarrassment, fear, and great inconvenience.

83. Plaintiffs’ rights to be free from unlawful search and seizure and from arrest and prosecution without probable cause and/or based on false statements were, at the time of their actions or omissions, clearly established rights guaranteed by the Fourth and Fourteenth Amendments to the United States Constitution.

84. At all relevant times, the Defendant Officers were acting within the course and scope of their employment with the City of Columbus Division of Police entitling Defendant Officers to be indemnified by City of Columbus Division of Police.

V. **Claims for Relief**

A. **First Cause of Action: Malicious Prosecution in Violation of the Fourth and Fourteenth Amendments and Ohio Common Law.**

85. Paragraphs 1 through 84 above are realleged and incorporated herein.

86. By making, influencing, and/or participating in the decision to prosecute Plaintiffs’ without probable cause, which prosecution was resolved in their favor by dismissal at the unilateral request of the prosecutor due to the lack of probable cause, and does so with knowingly or recklessly made false statements in their paperwork, Defendant Officers maliciously prosecuted Plaintiffs, resulting in their deprivation of liberty.

B. Second Cause of Action: Civil Conspiracy to Violate the Fourth and Fourteenth Amendment

87. Paragraphs 1 through 86 above are realleged and incorporated herein.

88. Defendant Officers along with unnamed co-conspirators, conspired against Plaintiffs' in order to conceal their retaliation against Plaintiffs and Kahoots, by depriving them of their Fourth and Fourteenth Amendment rights and taking steps to further the conspiracy, such as arresting them without probable cause, unlawfully searching and seizing their persons and property, making knowingly or recklessly false statement in their paperwork, making, influencing, and/or participating in the decision to prosecute them without probable cause, thereby causing Plaintiffs damages.

C. Third Cause of Action: Abuse of Process in Violation of Ohio Common Law

89. Paragraphs 1 through 88 above are realleged and incorporated herein.

90. In the alternative, by commencing criminal prosecution in proper form and with probable cause and perverting that prosecution to retaliate against Plaintiffs and Kahoots thereby cause Plaintiffs' injury in their efforts to conceal that retaliation, Defendant Officers committed abuse of Process.

D. Fourth Cause of Action: Violation Of Civil Rights Pursuant To 42 U.S.C. 1983

91. Paragraphs 1 through 90 above are realleged and incorporated herein.

92. Defendant Officers were acting under the color of law, when they wrongfully and without probable cause, charged Plaintiffs as more fully set forth above.

93. Defendant Officers' acts violated Plaintiff's constitutional rights.

94. Defendant Officers' deprivation of Plaintiffs' rights caused Plaintiffs' damages.

E. Fifth Cause of Action: Violation Of Civil Rights Pursuant To 42 U.S.C. 1983

95. Paragraphs 1 through 94 above are realleged and incorporated herein.

96. Defendant Officers were acting under the color of law, when they wrongfully and without legal justification retaliated against Plaintiffs by charging each one of them with criminal offenses.

97. The retaliation was based upon a number of reasons including but not limited to Kahoots termination of Mr. Sokol and its initial refusal to rehire him and fire the general manager.

98. Defendant Officers' acts violated Plaintiff's constitutional rights.

99. Defendant Officers' deprivation of Plaintiffs' rights caused Plaintiffs' damages.

F. Sixth Cause of Action: Violation Of Civil Rights Pursuant To 42 U.S.C. 1983 by City of Columbus

100. Paragraphs 1 through 99 above are realleged and incorporated herein.

101. The violation of Plaintiffs' constitutional rights by Defendants herein was caused by a municipal policy or custom of the City which amounted to a policy approved of and authorized by policy makers and superiors within the Columbus Division of Police.

102. City allowed an informal policy, custom or practice to become so widespread with the Vice Unit as to constitute a custom or usage with the force of law.

103. City allowed decisions of employees with final policy making authority, or those subordinates to whom the authority was delegated, to become the policy, custom or practice within the Vice Unit as to constitute a custom or usage with the force of law by ratifying and condoning the complained actions.

104. These policies, practices and customs of the City were the moving force behind the violations of Plaintiffs' constitutional rights.

105. City was deliberately indifferent to proper training or supervision of Defendant Officers which resulted in violations of Plaintiffs' constitutional rights.

106. As a result of City's policies, practices and customs and the failure to train and supervise Defendant Officers, the constitutional rights of Plaintiffs' were violated and they suffered damages. Plaintiffs are entitled to compensatory damages and attorney's fees under 42 U.S.C. 1983.

VI. Prayer for Relief

WHEREFORE, Plaintiffs pray that this Court:

A. For compensatory damages, in an amount to be determined at trial, against all defendants, punitive damages; prejudgment and post-judgment interest; costs; attorneys' fees, and such other relief as the Court may deem appropriate.

Respectfully submitted,

/s/ David A. Goldstein

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Co-Counsel for Plaintiffs

JURY DEMAND

Plaintiffs request a trial on all issues triable to a jury.

/s/ David A. Goldstein
DAVID A. GOLDSTEIN (0064461)

IN THE Franklin COUNTY Municipal Court**FILED**City of Columbus/State of Ohio v. Carla L. Hoover
Person Named in Complaint

179pm No 10 PM 3/10/19

Incident Report Number: 173015308ORC-CCC Section/Offense(s): Illegal Sexula Oriented Activity 2907.40 C-2FRANKLIN COUNTY
MUNICIPAL COURT
108 S. WACK

Criminal Case Number: _____

EXHIBIT**A****AFFIDAVIT IN SUPPORT OF PROBABLE CAUSE**

I, Det. S. Rosser, do hereby swear or affirm that I have the following cause to believe the individual named committed the alleged offense(s) for the reason(s) stated in this Affidavit in Support of Probable Cause:

I have personal knowledge of the facts listed in the statement of facts as I was involved in the underlying investigation and/or arrest.

I have knowledge of the facts listed in statement of facts based on my review of available Columbus Division of Police Reports, which were completed by Columbus Division of Police Officers acting in their official capacity and as a part of their official duties.

Summary Statement of Facts in Support of Probable Cause:

On 10/27/17 at 12:00pm Det. Rosser #77 and Det. Lancaster #1345 entered Kahoot's Gentlemen's Club as a result of multiple complaints received by the Columbus Division of Police claiming the management is allowing prostitution and other criminal acts to occur in the club between patrons and employees.

Around 12:30pm while sitting at a table with a dancer who uses the stage name Dixie, later identified as Carla Hoover via club documents and OHLEG, Det. Rosser was asked by Dixie if he would buy a private dance with her. He agreed and followed her back to the private dance area where she escorted him to a booth that faced west and had him take a seat. Once at the booth she removed her top exposing her breasts with only the nipple covered with a pastie. As the song began Dixie mounted Det. Rosser placing her knees down on each side of his hips. She began rubbing her breasts back and forth across Det. Rosser's face making full contact from one side of his face to the other with her breasts. She then leaned back and began grinding her back and bottom onto Det. Rosser's covered penis with her vaginal area. She then stood up and turned around and then sat back down onto Det. Rosser's back grinding her buttock onto his penis. She then laid back and whispered into his ear "You can feel them". At one point during the act Det. Rosser briefly reached up and felt her breasts as not to alarm her that he was a police officer. He then pulled his hand back onto the bench he was sitting on. Once the song ended they both stood up and Det. Rosser pulled his shirt over his head. He then sat at the table while Dixie redressed herself. He returned to the table where Det. Lancaster was still seated.

Signature of Affiant:

Sworn to and signed before me on 10/27/2017.

DET. S. ROSSER

Franklin County Municipal Court
Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215
State of Ohio
County of Franklin
City of Columbus

} v: CARLA L. HOOVER

OTHER JURISDICTION:

DEFENDANT

173015308

ED
17 SEP 12 PM 3:00

FRANKLIN COUNTY
MUNICIPAL COURT
10 CTM TIME STAMP

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 27 day of OCTOBER, 2017 did:

An employee on the premise of a sexually oriented business who regularly appears and at the time of offense nude or semi nude, to wit: (describe nudity)

TOPLESS DANCING

, did knowingly touch a patron or another employee or the clothing of another patron or employee in a specified anatomical area, to wit: (describe contact) RUBBED BUTTOCK AREA
LOSSER'S CLOTHED PENIS WITH HER VAGINAL & BUTTOCK AREA

, who is not a member of the employees immediate family

in violation of section 2907.40 C-2 City Code Misdemeanor of the 1ST degree.
 M.R.C. Felony of the 77 badge number.

Complainant S. Rosser

SIGNATURE

PRINT FULL NAME

Columbus Division of Police / Vice Section

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

day of November, 2017

NO SEAL REQUIRED

Lori M. Tyack
Clerk of the Franklin County Municipal Court

By Lori M. Tyack
CLERK / DEPUTY CLERK / NOTARY PUBLIC / PROSECUTING ATTORNEY

NOTARY SIGN & EXPIRATION DATE

Lori M. Tyack
Franklin County Municipal Court

Control #

DATE

ARREST WARRANT

To any law enforcement officer of the State of Ohio:
You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay. A copy of this warrant will be given to the defendant when applicable in accordance to Criminal Rule 16A. THIS WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAILEE PROVISION OF CRIMINAL RULE 48 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 16A ON MONDAY THROUGH FRIDAY.

Complainant Number:

DA119902 Issuing Officer S. Rosser

Case No. 17-23154

Charge: Misdemeanor Sexually Oriented Business

Section Number: 2907.40 C-2

Offense Location: 4522 Leanne Rd

Name: Hoover

Street: 5641 W...

City: Gahanna

State: OH

Zip: 43230

Phone: (614) 876-1111

Cellphone: (614) 876-1111

Other:

Bm

Clerk of Court, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio
County of Franklin
City of Columbus

OTHER JURISDICTION

V: CARLA L. HOOVER

DEFENDANT

183002340

18 FEB 15 PM 4:35

FRANKLIN COUNTY
MUNICIPAL COURT
LORI M. TYACK

TIME STAMP

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 18 day of OCTOBER, 2017 did:

An employee on the premise of a sexually oriented business who regularly appears nude or seminude to wit: (describe nudity) BREASTS UNCOVERED w/ ONLY NIPPLES COVERED, did knowingly touch a patron or another employee or the clothing of a patron or another employee in a specified anatomical area, to wit: (describe contact) MADE CONTACT w/ DGT. LANCASTER'S GROIN USING HER VAGINA AND BUTTOCK

, who is not a member of the employees immediate family

in violation of section 2907.40 C-2 City Code Misdemeanor
M.O.R.C., a Felony of the First degree.

Complainant Lori M. Tyack 1345 W. LANCASTER 1345
SIGNATURE PRINT FULL NAME BADGE NUMBER

Columbus Division of Police / Vice Section

ADDRESS OR AGENCY & ASSIGNMENT CITY STATE ZIP CODE

Sworn to and subscribed before me, this

15 day of FEBRUARY, 20 18

NO SEAL REQUIRED

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By

CLERK / DEPUTY CLERK / NOTARY PUBLIC / POLICE OFFICER

Notary Seal & Expiration Date

Lori M. Tyack

Clerk of the Franklin County Municipal Court

 ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint herein. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARR AIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM., MONDAY THROUGH FRIDAY.

Complaint Number

A107519

Issuing Officer

W. LANCASTER

Badge Number 1345

Case No.

107818 SUMMONS
 WARRANT
 MISDEMEANOR CITATIONCharge: Illegal Sexually Oriented ActivitySection Number 2907.40 C-2 City Code M.O.R.C. Offense Date 10/28/17 Offense Time 1:30 AMOffense Location 4522 KENNY RD. 43220 Suspect Cruiser Dist.Name HOOVER CARLA L.Street 5641 WESTLAKE DR. LAST LAST FIRST FIRST MIDDLE MIDDLECity GALLOWAY State OH Zip 43119SEX F RACE W HGT 5'3" WGT 120 HAIR BRD EYES HAZDOB 10/28/1988 S.S. # ██████████ DL/I.D. # ██████████ SUMMONS: Read Notice #1 on reverse side.You MUST appear in courtroom 4C or 15A on the date and time indicated. I personally served the Defendant a copy of this Summons on _____ Signature _____Type of SUMMONS Service Requested:
 Personal Certified Mail CITATION: Read Notice #2 on reverse side.Court appearance is OPTIONAL. You must contest this citation by appearing in COURTROOM 4C COURTROOM 15A on the date and time indicated.

COURT DATE & TIME

3 | 16 | 2018 | 9 : 00 AM
MONTH DAY YEAR TIME

X

This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.

EXHIBIT**FILED**

2018 MAR -9 AM 11:39

FRANKLIN COUNTY
MUNICIPAL COURT
LORI M. TYACK

TIME STAMP

County of Franklin
City of Columbus

OTHER JURISDICTION

v: EMILY HAUDENSCHIELD
DEFENDANT183003545**COMPLAINT**

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 20 day of JANUARY, 20 18 did:

An employee on the premise of a sexually oriented business who regularly appears nude or seminude, to wit: (describe nudity) DANCE TOPLESS, did

knowingly touch a patron or another employee or the clothing of a patron or another employee in a specified anatomical area, to wit: (describe contact)

GRABBED HER VAGINA & BUTTOCK ONTO DET. ROSSER'S PENIS

, who is not a member of the employees immediate family

in violation of section 2907.40 C-2 City Code Misdemeanor
 O.R.C. Felony of the First degree.

Complainant Lori

SIGNATURE

S. Rosser
PRINT FULL NAME

77

BADGE NUMBER

Columbus Division of Police / Vice Section

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

8 day of MARCH, 20 18

NO SEAL REQUIRED

Lori M. Tyack

Clerk of the Franklin County Municipal Court

3/22/2018 SDB

CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

Notary Seal & Expiration Date

Lori M. Tyack

Clerk of the Franklin County Municipal Court

 ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM., MONDAY THROUGH FRIDAY.

Complaint Number

C136789 Issuing Officer S. RosserBadge Number 77Case No. 18 4898 SUMMONS
 WARRANT MISDEMEANOR CITATIONCharge: Illegal Sexually Oriented ActivitySection Number 2907.40 C-2 City Code O.R.C. Offense Date 3-1/20/18 Offense Time 1050 AMOffense Location 4522 KENNY RD. 43220 Suspect Cruiser Dist.Name HAUDENSCHIELD EMILYStreet 46004 AVA PT. LAST FIRST MIDDLECity HILLIARD State OH Zip 43026SEX F RACE W HGT 5'7" WGT 165 HAIR BRO EYES HZLDOB [REDACTED] S.S. # [REDACTED] DL / I.D. # [REDACTED] SUMMONS: Read Notice #1 on reverse side.You MUST appear in courtroom 4C 15A on the date and time indicated. I personally served the Defendant a copy of this summons on _____ Signature _____Type of SUMMONS Service Requested:
 Personal Certified Mail CITATION: Read Notice #2 on reverse side.Court appearance is OPTIONAL. You must contest this citation by appearing in COURTROOM 4C COURTROOM 15A on the date and time indicated.

COURT DATE & TIME			
MONTH	DAY	YEAR	TIME
<u>4</u>	<u>11</u>	<u>18</u>	<u>9 : -</u>
<u>AM</u> <input checked="" type="checkbox"/> <u>PM</u> <input type="checkbox"/>			

This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.

FILED

17 NOV - 9 PM 15 2019

FRANKLIN COUNTY
MUNICIPAL COURT
TIME STAMP

EXHIBIT

E

Franklin Municipal Court
Court 375 S. HIGH ST., COLUMBUS, OHIO 43215County of Franklin
City of Columbus

OTHER JURISDICTION

V: BRITTANY L. YATES

DEFENDANT

173015201

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 22 day of SEPTEMBER, 20 17 did:

An employee on the premise of a sexually oriented business who regularly appears and at the time of offense nude or semi nude, to wit: (describe nudity)

TOPLESS DANCER W/ G-STRING BOTTOMS

, did knowingly touch a patron or another employee or the clothing of another patron or employee in a specified anatomical area, to wit: (describe contact) MASSAGED ACT.

ROSSER'S PENIS & SCROTUM WITH HER RIGHT HAND

, who is not a member of the employees immediate family

in violation of section 2907.40 C-2 City Code Misdemeanor
 O.R.C. Felony of the First degree.

Complainant Lori Ross

SIGNATURE

J. ROSSER

PRINT FULL NAME

77

BADGE NUMBER

Columbus Division of Police / Vice Section

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

7 day of November, 20 17

Lori M. Tyack

NO SEAL REQUIRED

Clerk of the Franklin County Municipal Court

By Lori M. Tyack 11/17/17
CLERK / DEPUTY CLERK / NOTARY PUBLIC / REACE OFFICER

Notary Seal & Expiration Date

Lori M. Tyack

Clerk of the Franklin County Municipal Court

 ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint herein. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM, MONDAY THROUGH FRIDAY.

Complainant Number

DA 119909 Issuing Officer J. RossBadge Number 77

X SUMMONS

 WARRANT MISDEMEANOR CITATIONCharge: Illegal Sexually Oriented ActivitySection Number 2907.40 C-2 City Code Offense Date 9-22-17 Offense Time 230 AMOffense Location 4522 KENNY RD. 43220

Suspect Cruiser Dist.

Name YATES BRITTANY L.

MIDDLE

Street 288 AMSTERDAM AVE.City COLS. State OH Zip 43207SEX F RACE W HGT 5'8" WGT 130 HAIR BRO EYES GRNDOB [REDACTED] S.S. # [REDACTED] DL / I.D. # [REDACTED] SUMMONS: Read Notice #1 on reverse side.You MUST appear in courtroom 4C or 15A on the date and time indicated. I personally served the Defendant a copy of this Summons on _____ Signature _____

Type of SUMMONS Service Requested:

 Personal Certified Mail CITATION: Read Notice #2 on reverse side.Court appearance is OPTIONAL. You must contest this citation by appearing in COURTROOM 4C COURTROOM 15A on the date and time indicated.

COURT DATE & TIME		
<u>12</u>	<u>7</u>	<u>17</u>
MONTH	DAY	YEAR
- : -		
AM PM		

X

This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.

EXHIBIT

IMG_1136.jpg

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio

County of Franklin

City of Columbus

V: ASHLEY N. GRAVES

DEFENDANT

OTHER JURISDICTION

7305379

17 NOV 13 PM 2:58

FRANKLIN COUNTY
MUNICIPAL COURT

LORI M TYACK

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 15 day of SEPTEMBER, 20 17 did:

An employee on the premise of a sexually oriented business who regularly appears and at the time of offense nude or (semi nude) to wit: (describe nudity)

TOPLESS DANCING

, did knowingly touch a patron or another employee or the clothing of another patron or employee in a specified anatomical area, to wit: (describe contact) STROKES BUTT

LANCASTER'S CLOTHES PANTS & SCROTUM W/HIS RIGHT LEG & KNEE

, who is not a member of the employees immediate family

in violation of section 2907.40 G-2 City Code Misdemeanor Felony of the First degree.

Complainant Whitney Daniels #386 PRINT FULL NAME W. LANCASTER BADGE NUMBER 1345

Columbus Division of Police / Vice Section

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me this

10 day of NOVEMBER, 20 17

Lori M. Tyack

Clerk of the Franklin County Municipal Court

NO SEAL REQUIRED

By Lori M. Tyack
CLERK / DEPUTY CLERK / NOTARY PUBLIC / POLICE OFFICER

NOTARIAL Seal / Signature / Notation Date

 ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and to hold him/her in custody until further order of this court. WHEN APPLICABLE: IN ACCORDANCE TO CRIMINAL RULE 46 THE WARRANT SHALL BE ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL BOND IS SET. CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTS OF COMMON PLEAS MONDAY THROUGH FRIDAY.

NOTARIAL Seal / Signature / Notation Date

Franklin County Municipal Court

Date

Criminal Number

Date

DA 119922 W. LANCASTER

RECEIVED

Case No. 17-03788

RECEIVED

BY [Signature] ON [Date] FROM [Signature] ON [Date] On the date and place indicated above, I received a copy of this

Charge: TOPLESS DANCING Felony Misdemeanor

Section: 2907.40 G-2 Felony Misdemeanor

Number: 1345 Felony Misdemeanor

Defendant: ASHLEY N. GRAVES Felony Misdemeanor

Location: 6520 KENYON AVE Felony Misdemeanor

Name: GRAVES ASHLEY N. Felony Misdemeanor

Street: 6520 KENYON AVE Felony Misdemeanor

City: COLUMBUS Felony Misdemeanor

State: OHIO Felony Misdemeanor

Zip: 43228 Felony Misdemeanor

County: FRANKLIN Felony Misdemeanor

Country: UNITED STATES Felony Misdemeanor

Term: 12 MONTHS Felony Misdemeanor

Probation: 12 MONTHS Felony Misdemeanor

Parole: 12 MONTHS Felony Misdemeanor

Probation: 12 MONTHS Felony Misdemeanor

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Probation: 12 MONTHS Felony Misdemeanor

FILED

17 NOV 28 PM 7:12

FRANKLIN COUNTY
MUNICIPAL COURT
LORI M. TYACK

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215
 State of Ohio
 County of Franklin
 City of Columbus

OTHER JURISDICTION

} v: CHELSGA P. EWART
DEFENDANT

17301545K

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 15 day of SEPTEMBER, 2017 did:

An employee on the premise of a sexually oriented business who regularly appears and at the time of offense nude or semi nude, to wit: (describe nudity)

TOPLESS DANCING

, did knowingly touch a patron or another employee or the clothing of another patron or employee in a specified anatomical area, to wit: (describe contact) **GRABBED BUTT.**

LANCASTER'S PANTS DURING A PRIVATE DANCE

, who is not a member of the employee's immediate family.

in violation of section 2907.40 C-2 City Code Misdemeanor
 O.R.C. Felony of the First degree.
1345
 Complainant: *Walter R. Lewis III* **W LANCASTER** BADGE NUMBER:
 SIGNATURE PRINT FULL NAME

Columbus Division of Police / Vice Section

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me this
 13 day of NOVEMBER, 2017

NO SEAL REQUIRED

Lori M. Tyack
 Clerk of the Franklin County Municipal Court

By: *Lori M. Tyack*
 CLERK / DEPUTY CLERK / NOTARY PUBLIC / PROSECUTOR

Notary Seal / Expiration Date

Lori M. Tyack
 Franklin County Municipal Court

Control #

DATE

 ARREST WARRANT

To any law enforcement officer of the State of Ohio:
 You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay to answer to the complaint herein WHEN APPLICABLE IN ACCORDANCE TO CRIMINAL RULE 71 THE WARRANT IS DATED AND ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE PAPER PROCESSIONAL CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C OR 15A MONDAY THROUGH FRIDAY

Complaint Number

DA 119,920 *W. LANCASTER*

Case No. 17-24764

Charge: MURDER FELONY OF THE FIRST DEGREE

Section Number 2907.40 C-2

Offense Location

Name: *W. LANCASTER*

Street:

City:

State: OH

Zip:

NOTICE: Read Notice on reverse side.
 I, the undersigned, appear in COURTROOM 4C or 15A on the date and hour above mentioned personally served the Defendant a copy of this citation by *[Signature]*

NOTIFICATION Service Requested:
 Personal Certified Mail

NOTICE: Read Notice on reverse side.
 I, the undersigned, personally served the Defendant a copy of this citation by *[Signature]* in COURTROOM 4C or 15A on the date and hour above mentioned.

RECEIVED DATE & TIME
 12/11/17 19:00 - 12/11/17 19:00
 AM PM
 YEAR TIME

RECEIVED DATE & TIME
 12/11/17 19:00 - 12/11/17 19:00
 AM PM
 YEAR TIME